



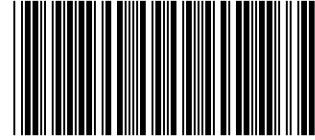
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** DAVY PROPERTY HOLDINGS LIMITED

**Company Number:** 00031754



XPW99NZM

Received for filing in Electronic Format on the: 19/03/2007

### Company Details

**Period Ending:** 01/03/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
7011

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**68 HAMMERSMITH ROAD**  
**LONDON**  
**W14 8YW**

**AT THE REGISTERED OFFICE Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RUFUS LAYCOCK

**Address:** 33 BURGLEY AVENUE  
NEW MALDEN  
SURREY KT3 4SW

**Director 1:**

**Name:** STEFFEN FOREID  
**Date of Birth:** 18/07/1968  
**Nationality:** NORWEGIAN  
**Occupation:** EX VICE PRES

**Address:** STENSGATEN 27  
OSLO  
0358  
NORWAY

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Director 2:

Name: **RUFUS LAYCOCK** Address: **33 BURGHLEY AVENUE**  
Date of Birth: **06/09/1963** **NEW MALDEN**  
Nationality: **BRITISH** **SURREY KT3 4SW**  
Occupation: **COMPANY SECRETARY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>104000000</b>	<b>GBP26000000</b>
<b>TOTALS</b>	<b>104000000</b>	<b>GBP26000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**104000000 ORDINARY Shares held as at 01/03/2007**

Name: **TRAFALGAR HOUSE PROPERTY LTD**

Address: **68 HAMMERSMITH ROAD**  
**LONDON W14 8YW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**